

Form BCA-5.25 (Rev. Jan. 2003)	AFFIDAVIT OF COMPLIANCE FOR SERVICE ON SECRETARY OF STATE UNDER THE BUSINESS CORPORATION ACT	File # <u>0583-2259</u>
Jesse White Secretary of State Department of Business Services Springfield, IL 62756 217-524-6748 www.cyberdriveillinois.com	This space to use by Secretary of State. FILED JUL 16 2008 JESSE WHITE SECRETARY OF STATE	SUBMIT IN DUPLICATE
Remit payment in check or money order payable to Secretary of State.		Date: Filing Fee: \$10 Approved: <u>Pon</u>

1. Title and Number of Case:

Laborers Pension Fund, et al.

first named plaintiff

Northern IL Installations Inc.,
an Illinois corporation

first named defendant

Number 08cv 3523

2. Name of corporation being served: Northern IL Installations Inc.
3. Title of court in which an action, suit or proceeding has been commenced: USDC, N. Dist. E. Div. ☒
4. Title of instrument being served: Summons and Complaint ☒
5. Basis for service on the Secretary of State: (check and complete appropriate box)
- a. ☒ The corporation's registered agent cannot with reasonable diligence be found at the registered office of record in Illinois.
- b. ☐ The corporation has failed to appoint and maintain a registered agent in Illinois.
- c. ☐ The corporation was dissolved on _____, _____; the conditions of paragraphs (a) or (b) above exist; and the action, suit or proceeding has been instituted against or has affected the corporation within five (5) years thereafter.
- d. ☐ The corporation's authority to transact business in Illinois has been withdrawn/revoked (circle one) on _____, _____.
- e. ☐ The corporation is a foreign corporation that has transacted business in Illinois without procuring authority, contrary to the provisions of the Business Corporation Act of 1983.
6. Address to which the undersigned will cause a copy of the attached process, notice or demand to be sent by certified or registered mail: Northern IL Installations c/o William K. Reinke, RA
1904 Sleepy Hollow Rd, Sleepy Hollow IL 60118
7. The undersigned affirms, under penalties of perjury, that the facts stated herein are true, correct and complete.

Amy M. Carullo
Signature of AffiantJuly 10, 2008
Month & Day

Year

(312) ☒692-1540 ☒

Telephone Number

Return to (please type or print clearly):

Fund Counsel, Laborers Pension Fund, ☒

Name

111 W. Jackson Blvd., Suite 1415 ☒

Street

Chicago, IL 60604 ☒

City/Town

State

ZIP